

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
EFFECTIVE DATE:	12/16/1996		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Trek Bicycle, Corp.		01/10/1997	CORPORATION: WISCONSIN
RECEIVING PARTY DATA			
Name:	Trek Bicycle Corporation		
Street Address:	801 W. Madison St.		
City:	Waterloo		
State/Country:	WISCONSIN		
Postal Code:	53594		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1994479	TREK 100	
CORRESPONDENCE DATA			
Fax Number:	(312)759-5646		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	312 357-1313		
Email:	dbrezina@btlaw.com		
Correspondent Name:	David C. Brezina		
Address Line 1:	PO Box 2786		
Address Line 4:	Chicago, ILLINOIS 60690-2786		
ATTORNEY DOCKET NUMBER:	921207-913770		
NAME OF SUBMITTER:	David C. Brezina		
Signature:	/David C. Brezina/		

CH 1994479 \$40.00

900053604

TRADEMARK
REEL: 003351 FRAME: 0215

Date:

07/19/2006

Total Attachments: 1
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RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

Form 4
Secretary of State
WISCONSIN
10/93

ARTICLES OF AMENDMENT

Stock (for profit)

97 JAN 10 A 8:00

A. Name of Corporation: Trek Bicycle, Corp.
(prior to any change effected by this amendment)

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT, the articles of incorporation be amended as follows:
Article 1, is amended so that, after amendment, it shall read as follows:

Article 1. The name of the corporation is: TREK BICYCLE CORPORATION
OK
MS
JAN 10 12:00PM
171892 DCORP 40 40.00

B. Amendment(s) adopted on December 16, 1996
(date)

Indicate the method of adoption by checking the appropriate choice below:

(x) In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

() In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

() In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on behalf of the corporation on December 16, 1996
(date)
Joseph R. Sieffman
(signature)
Joseph R. Sieffman
(printed name)
Secretary
(officer's title)

D. This document was drafted by Attorney Sherwin C. Peltin
(name of individual required by law)